REGULAR MEETING OF THE

MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD REDEVELOPMENT ADVISORY BOARD

February 6, 2013 – 6:30 PM CITY HALL 8TH FLOOR CONFERENCE ROOM FORT LAUDERDALE, FLORIDA

REVISED AGENDA

Note: Katharine Barry has requested to participate in this meeting telephonically. Pursuant to Resolution 12-84, a member who is out of Broward County for business purposes may exercise this option once per fiscal year.

- Call to Order/Roll Call
- II. Approval of Minutes from January 2, 2013

Discussion Items

- III. Redevelopment Capital Bank program
- IV. Façade Renovation Program
- V. February 9, 2013 Workshop
- VI. Communication to CRA Board
- VII. Adjournment

Note: If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need a record of the proceedings and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone needing auxiliary services to assist in participation at the meeting, please contact the City Clerk at (954) 828-5002 two days prior to the meeting.

<u>Note:</u> Advisory Board members are required to disclose any conflict of interest that may exist with any agenda item prior to the item being discussed.

<u>Note</u>: Two or more Fort Lauderdale City Commissioners or Members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.

<u>PURPOSE</u>: To review the Plan for the Middle River South Middle River Sunrise Boulevard CRA and recommend changes; make recommendations regarding the exercise of the City Commission's powers as a community redevelopment agency in order to implement the Plan and carry out and effectuate the purposes and provisions of Community redevelopment Act in the Middle River South Middle River Sunrise Boulevard CRA; receive input from members of the public interested in redevelopment of the Middle River South Middle River Sunrise Boulevard CRA and t to report such information to the City Commission sitting as the Community Redevelopment Agency.